### UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

RAUL PICHARDO, MELVIN AMADIZ, JOSE ARCENIO PEREZ, and LUIS RODRIGUEZ, on behalf of themselves and all others similarly situated,	) No. 15-cv-3312 (RA)(SN) )
Plaintiffs,	)
-against-	) FIRST AMENDED ) COMPLAINT
CARMINE'S BROADWAY FEAST INC. and ALICART, INC. d/b/a THE ALICART RESTAURANT GROUP,	) ) )
Defendants.	) Plaintiffs Demand a Trial ) by Jury)

Plaintiff RAUL PICHARDO ("Mr. Pichardo"), MELVIN AMADIZ ("Mr. Amadiz"), JOSE ARCENIO PEREZ ("Mr. Perez"), and LUIS RODRIGUEZ ("Mr. Rodriguez") (hereinafter, all plaintiffs shall be collectively referred to as "Plaintiffs"), on behalf of themselves and others similarly situated, by and through his attorneys Levine & Blit, PLLC, complaining of defendants CARMINE'S BROADWAY FEAST INC. ("Carmine's") and ALICART, INC. d/b/a THE ALICART RESTAURANT GROUP ("Alicart, Inc.") (hereinafter, Carmine's and Alicart, Inc. shall be collectively referred to as "Defendants"), hereby alleges:

### NATURE OF THE ACTION

This collective action and class action is brought to remedy unpaid minimum
wages and unpaid overtime wages in willful violation of the Fair Labor Standards
Act of 1938, as amended ("FLSA") and the New York Labor Law ("Labor Law").

2. Plaintiffs seek declaratory and injunctive relief; an award of monetary damages for the economic losses caused by Defendants' unlawful conduct, including lost minimum wages and overtime wages; an award of liquidated damages under the FLSA and Labor Law; Plaintiffs' reasonable attorney's fees; prejudgment interest on the total amount of unpaid wages pursuant to the Labor Law; costs of this action; and any such other and further relief this Court deems just and equitable.

### JURISDICTION AND VENUE

- 3. Jurisdiction is proper in this Court pursuant to 28 U.S.C. § 1331, 28 U.S.C. § 1367, and 29 U.S.C. § 216(b).
- Venue is proper in this Court pursuant to 28 U.S.C. § 1391, as a substantial part of the events giving rise to Plaintiffs' claims occurred in the Southern District of New York.

#### THE PARTIES

- Mr. Pichardo is a resident of the State of New Jersey who began working for Defendants as an employee in or about 1993.
- 6. Mr. Amadiz is a resident of Bronx County in the State of New York who began working for Defendants as an employee in or about 2000.
- 7. Mr. Perez is a resident of New York County in the State of New York who began working for Defendants as an employee in or about 2004.

- 8. Mr. Rodriguez is a resident of New York County in the State of New York who began working for Defendants as an employee in or about September 2008.
- Carmine's is a domestic business corporation, duly organized and existing in the State of New York, with its principal place of business located at 2450 Broadway, New York, New York.
- 10. Alicart, Inc. is a domestic business corporation, duly organized and existing in the State of New York, with its principal place of business located at 1501 Broadway, Suite 515, New York, New York.
- 11. Upon information and belief, Alicart, Inc. is the parent corporation for Carmine's and other affiliated restaurants.
- 12. Defendants are engaged in the restaurant business.
- 13. At all times relevant to this action, Defendants were an "enterprise" and an "enterprise engaged in interstate commerce" as defined by the FLSA, 29 U.S.C. §§ 203(r) and (s), and, thus, an entity covered by the FLSA.
- 14. Defendants have (a) employees engaged in commerce or in the production of goods for commerce, or has employees handling, selling, or otherwise working on goods or materials that have been moved in or produced for commerce by any person; and (b) an annual gross volume of sales in excess of five hundred thousand dollars (\$500,000.00).

- 15. At all times relevant to this action, Plaintiffs were an "employee" of Defendants within the meaning of applicable federal and state statutes and regulations.
- 16. At all times relevant to this action, Defendants were an "employer" of Plaintiffs within the meaning of applicable federal and state statutes and regulations.

### **COLLECTIVE ACTION ALLEGATIONS**

- 17. At all times within the applicable statute of limitations, Defendants have employed hundreds, if not thousands, of employees, including Plaintiffs, in the position of server, bartender, or bus boy, who worked in excess of forty (40) hours per work week; yet, were denied some minimum wages and were denied overtime wages.
- 18. Upon information and belief, Defendants have employed numerous servers, bartenders, and bus boys since April 28, 2012 who have been subjected to the same terms and conditions of employment as Plaintiffs.
- 19. Defendants used the employment practice of paying employees for less time than actually worked for hours forty (40) or under, required employees to clock out and continue working, and denied overtime wages to employees.
- 20. The unlawful employment practices at issue with the respect to the similarly situated servers, bartenders, and bus boys and the named plaintiffs in this action are identical, as Defendants, in all cases, have willfully denied such employees the overtime wages that they are owed.

- 21. Past and current servers, bartenders, and bus boys employed by Defendants who are similarly situated to the named plaintiffs in this action should have an opportunity to have their claims for alleged violations of the FLSA be heard.
- 22. Certifying this collective action will afford such similarly situated employees the opportunity to receive notice of the action and allow them to opt-in to such action if they so desire.

### **CLASS ACTION ALLEGATIONS**

- 23. Pursuant to Rule 23 of the Federal Rules of Civil Procedure, Plaintiffs bring this action individually and on behalf of the following class of persons ("the Class"):
  All persons who have been employed by Defendants as servers, bartenders, or bus boys in the State of New York since April 28, 2009.
- 24. The individuals in the Class identified above are so numerous that joinder of all members of the class is impracticable because, upon information and belief,

  Defendants have employed hundreds, if not thousands, of individuals in the position of server during the applicable statute of limitations.
- 25. Questions of law and fact common to the Class include, but are not limited to, the following:
  - (a) Whether the named plaintiffs and persons belonging to the Class did not receive the overtime premium or pay for hours worked in excess of forty (40) in a work week;

- (b) Whether the named plaintiffs and persons belonging to the Class did not receive the full amount of minimum wages for hours worked in a work week;
- (c) Whether the named plaintiffs and persons belonging to the Class were required to work off-the-clock;
- (d) Whether Defendants' denial of overtime wages to the named plaintiffs and persons belonging to the Class was done without a good faith basis that its practices complied with the applicable law; and
- (e) Whether the named plaintiffs and persons belonging to the Class have sustained damages and, if so, the proper measure of such damages.
- 26. The claims made by the named plaintiffs are typical of the claims of the Class because the named plaintiffs and the Class incurred the same type of damages; namely, lost wages, as a direct result of the same practices and policies implemented by Defendants.
- 27. The named plaintiffs will fairly and adequately protect the interests of the Class because the interests of the named plaintiffs are aligned with those of the Class and the named plaintiffs have no conflicts of interest with the Class. Likewise, the named plaintiffs are represented by qualified and experienced counsel.
- 28. By engaging in such unlawful employment practices as failing or refusing to pay overtime wages, Defendants have acted or refused to act on grounds generally applicable to the Class thereby making it appropriate that injunctive, declaratory, and monetary relief be awarded to the Class as a whole.

- 29. The questions of law and fact common to the Class, including, but not limited to, those identified in paragraph 25, predominate over questions affecting only the named plaintiffs, and a class action is a superior method of fair and efficient adjudication of this controversy rather than the other methods available.
- 30. For these reasons, the Class should be certified under Rule 23 of the Federal Rules of Civil Procedure.

### **FACTUAL ALLEGATIONS**

- 31. At all times relevant to this First Amended Complaint and prior to April 28, 2009, Mr. Pichardo was employed by Defendants as a server at their restaurant located at 2450 Broadway, New York, New York.
- 32. From April 28, 2009 until approximately November 2014, Mr. Pichardo worked approximately sixty (60) hours per work week at Defendants' restaurant located at 2450 Broadway, New York, New York.
- 33. At all times relevant to this First Amended Complaint, Mr. Amadiz was employed by Defendants as a bartender at Defendants' restaurant located at 2450 Broadway, New York, New York.
- 34. Until about early 2015, Mr. Amadiz worked approximately forty-five (45) to fifty (50) hours per work week at Defendants' restaurant located at 2450 Broadway, New York, New York.

- 35. At all times relevant to this First Amended Complaint, Mr. Perez was employed by Defendants as a bus boy at Defendants' restaurant located at 2450 Broadway, New York, New York.
- 36. Until about late 2012 or early 2013, Mr. Perez worked approximately fifty-five (55) to sixty-five (65) hours per work week at Defendants' restaurant located at 2450 Broadway, New York, New York.
- 37. From about late 2012 or early 2013 until about early 2015, Mr. Perez worked about forty-five (45) hours per work week at Defendants' restaurant located at 2450 Broadway, New York, New York.
- 38. At all times relevant to this First Complaint, Mr. Rodriguez was employed by Defendants as a bus boy at Defendants' restaurant located at 2450 Broadway, New York, New York.
- 39. Until about late 2012 or early 2013, Mr. Rodriguez worked approximately fifty-five (55) to sixty-five (65) hours per work week at Defendants' restaurant located at 2450 Broadway, New York, New York.
- 40. From about late 2012 or early 2013 until about early 2015, Mr. Rodriguez worked approximately thirty-five (35) to forty-five (45) hours per work week at Defendants' restaurant located at 2450 Broadway, New York, New York.

- 41. Plaintiffs were required to work through their breaks and were required to clockout and continue working on a daily basis. As a result, Plaintiffs were not paid for their work during their breaks.
- 42. Although Plaintiffs worked in excess of forty (40) hours per work week, their pay checks consistently compensated them for less than or equal to forty (40) hours of work at New York's applicable minimum wage rate.
- 43. Although Plaintiffs worked in excess of forty (40) hours per work week, their pay checks consistently did not compensate them for the amount of overtime hours worked.
- 44. Upon information and belief, Defendants did not maintain accurate time records for its servers, bartenders, and bus boys, including Plaintiffs, who are non-exempt employees, in violation of the FLSA and Labor Law.
- 45. Defendants were aware that its pay practices were in violation of the FLSA and Labor Law, but continued to willfully engage in unlawful pay practices.
- 46. Plaintiffs have suffered lost minimum wages and overtime wages as a direct result of Defendants' unlawful practices.

# FIRST CAUSE OF ACTION AGAINST DEFENDANTS AS TO THE COLLECTIVE ACTION (Unpaid Minimum Wages in Violation of the FLSA)

47. Plaintiffs hereby repeat and reallege each allegation contained in paragraphs numbered 1 through 46, as if fully set forth herein.

- 48. Defendants were the employer of Plaintiffs and all other similarly situated employees within the meaning of the FLSA.
- 49. Plaintiffs and all other similarly situated employees are and were non-exempt employees under the FLSA; however, Defendants willfully paid Plaintiffs and all other similarly situated employees for less hours than actually worked at the minimum wage rate for hours worked less than or equal to forty (40).
- 50. Defendants were aware or should have been aware that the practices described in this Complaint were unlawful and it has not made a good faith effort to comply with the FLSA with respect to the compensation of Plaintiffs and all other employees similarly situated to them. As such, Defendants' noncompliance with the FLSA was willful.
- 51. As a proximate result of Defendants' unlawful conduct, Plaintiffs and all other employees similarly situated have suffered economic damages in the form of lost wages in an amount to be determined at trial and are entitled to recover the value of those unpaid minimum wages plus an equivalent amount of liquidated damages pursuant to the FLSA.

# SECOND CAUSE OF ACTION AGAINST DEFENDANTS AS TO THE COLLECTIVE ACTION (Unpaid Overtime Wages in Violation of the FLSA)

52. Plaintiffs hereby repeat and reallege each allegation contained in paragraphs numbered 1 through 51, as if fully set forth herein.

- 53. Defendants were the employer of Plaintiffs and all other similarly situated employees within the meaning of the FLSA.
- 54. Plaintiffs and all other similarly situated employees are and were non-exempt employees under the FLSA.
- 55. Plaintiffs and all other similarly situated employees worked in excess of forty (40) hours per week for Defendants on a weekly basis as described above, but were denied overtime wages.
- 56. Defendants were aware or should have been aware that the practices described in this Complaint were unlawful and it has not made a good faith effort to comply with the FLSA with respect to the compensation of Plaintiffs and all other employees similarly situated to them. As such, Defendants' noncompliance with the FLSA was willful.
- 57. As a proximate result of Defendants' unlawful conduct, Plaintiffs and all other employees similarly situated have suffered economic damages in the form of lost wages in an amount to be determined at trial and are entitled to recover the value of those unpaid overtime wages plus an equivalent amount of liquidated damages pursuant to the FLSA.

# THIRD CAUSE OF ACTION AGAINST DEFENDANTS AS TO THE CLASS ACTION (Unpaid Minimum Wages in Violation of the Labor Law)

58. Plaintiffs hereby repeat and reallege each allegation contained in paragraphs numbered 1 through 57, as if fully set forth herein.

- 59. Defendants were the employer of Plaintiffs and the Class within the meaning of the Labor Law.
- 60. Plaintiffs and the Class are and were non-exempt employees under the Labor Law.
- 61. Despite their status as a non-exempt employee, Defendants willfully paid

  Plaintiffs and the Class for less hours than actually worked at the minimum wage
  rate for hours worked less than or equal to forty (40).
- 62. Defendants were aware or should have been aware that the practices described in this Complaint were unlawful and it has not made a good faith effort to comply with the Labor Law with respect to the compensation of Plaintiffs and the Class.

  As such, Defendants' noncompliance with the Labor Law was willful.
- 63. As a proximate result of Defendants' unlawful conduct, Plaintiffs and the Class have suffered economic damages in the form of lost wages in an amount to be determined at trial and are entitled to recover the value of those unpaid minimum wages plus an equivalent amount of liquidated damages and prejudgment interest pursuant to the Labor Law.

# FOURTH CAUSE OF ACTION AGAINST DEFENDANTS AS TO THE CLASS ACTION (Unpaid Overtime Wages in Violation of the Labor Law)

64. Plaintiffs hereby repeat and reallege each allegation contained in paragraphs numbered 1 through 63, as if fully set forth herein.

- 65. Defendants were the employer of Plaintiffs and the Class within the meaning of the Labor Law.
- 66. Plaintiffs and the Class are and were non-exempt employees under the Labor Law.
- 67. Plaintiffs and the Class worked in excess of forty (40) hours per week for Defendants on a weekly basis as described above, but was denied overtime wages.
- 68. Defendants were aware or should have been aware that the practices described in this Complaint were unlawful and it has not made a good faith effort to comply with the Labor Law with respect to the compensation of Plaintiffs and the Class.

  As such, Defendants' noncompliance with the Labor Law was willful.
- 69. As a proximate result of Defendants' unlawful conduct, Plaintiffs and the Class have suffered economic damages in the form of lost wages in an amount to be determined at trial and are entitled to recover the value of those unpaid overtime wages plus an equivalent amount of liquidated damages and prejudgment interest pursuant to the Labor Law.

#### PRAYER FOR RELIEF

WHEREFORE, Plaintiffs respectfully request that this Court enter a judgment containing the following relief:

- a) An order declaring Defendants has violated the provisions of the FLSA and Labor Law relating to payment of minimum wages and overtime wages;
- b) An order enjoining Defendants from engaging in the unlawful activities alleged above;

- An order awarding monetary damages for Plaintiffs' and the Collective and/or Class's economic losses in the form of unpaid minimum wages and overtime wages;
- d) An order awarding liquidated damages to Plaintiffs and the Collective and/or Class under the FLSA and the Labor Law in an amount equal to the total amount of unpaid minimum wages and overtime wages;
- e) An award of prejudgment interest on the unpaid minimum wages and unpaid overtime wages owed to Plaintiffs and the Collective and/or Class pursuant to the Labor Law;
- f) An award of Plaintiffs' and the Collective and/or Class's reasonable attorneys' fees pursuant to the FLSA and the Labor Law;
- g) An award of the Plaintiffs' and the Collective and/or Class's costs of this action; and
- h) Any such other and further relief this Court deems just and equitable.

#### DEMAND FOR TRIAL BY JURY

Pursuant to Rule 38(b) of the Federal Rules of Civil Procedure, Plaintiffs demand a trial by jury in this action.

Dated: July 16, 2015

New York, New York

LEVINE & BLIT, PLLC

Matthew J. Blit (MJB4145) Justin S. Clark (JC7795)

Justin S. Clark (JC7795)
Attorneys for Plaintiff

350 Fifth Avenue, Suite 3601

New York, NY 10118

(212) 967-3000

mblit@levineblit.com

jclark@levineblit.com